



CLERK

Lindsey Marquardt
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
(231) 398-3504

Board of Commissioners

CHAIRPERSON

Jeffrey Dontz

VICE-CHAIRPERSON

Karen Goodman

Margaret Batzer

Eric Gustad

Pauline Jaquish

Nikki Koons

Richard Schmidt

TECHNOLOGY/INFORMATION COMMITTEE

Thursday, January 26, 2023
9:30 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room and via Zoom

AGENDA

1. Call to Order
2. Public Comment
3. Consideration of scheduling meetings for 2023 (Appendix A)
4. Gordon McLellan, IT Director, will be discussing the need to expand our Internet in the Courthouse/Government Center.
5. Gordon McLellan, IT Director, will discuss options for replacement devices for Board of Commissioners.
6. Gordon McLellan, IT Director, will discuss the FCC Broadband Maps Challenges.
7. Other Items from Committee Members
8. Adjournment

2023 TECHNOLOGY COMMITTEE MEETING SCHEDULE

To comply with the Michigan Open Meetings Act 267 of 1976.

The **Manistee County Technology Committee** will meet on the following dates in the **Board of Commissioners Meeting Room** located in the Manistee County Courthouse and Government Center, located at 415 Third Street, Manistee, Michigan 49660:

Thursday	February 23, 2023	9:30 AM (4 th Thursday)
Thursday	March 23, 2023	9:30 AM (4 th Thursday)
Thursday	April 27, 2023	9:30 AM (4 th Thursday)
Thursday	May 25, 2023	9:30 AM (4 th Thursday)
Thursday	June 22, 2023	9:30 AM (4 th Thursday)
Thursday	July 27, 2023	9:30 AM (4 th Thursday)
Thursday	August 24, 2023	9:30 AM (4 th Thursday)
Thursday	September 28, 2023	9:30 AM (4 th Thursday)
Thursday	October 26, 2023	9:30 AM (4 th Thursday)
Thursday	November, 2023	9:30 AM (4 th Thursday)
Thursday	December 28, 2023	9:30 AM (4 th Thursday)
Thursday	January 25, 2024	9:30 AM (4 th Thursday)

This meeting will be conducted remotely and live streamed using Zoom and in person in the Board of Commissioners Meeting Room. Live meeting can be viewed using Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/87523679146> Password: 4153

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 875 2367 9146 Password: 4153

Manistee County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon two weeks' notice to the Manistee County Administrator. Individuals with disabilities requiring auxiliary aids or services should contact Manistee County by writing or calling Lisa Sagala, County Administrator, Manistee County Courthouse, 415 Third Street, Manistee, Michigan 49660; (231) 398-3504.

This notice was posted by Kristyn Malkowski, Administrative Secretary, to comply with Sections 4 and 5 of the Michigan Open Meetings Act (P.A. 267 of 1976) on **January 31, 2022 at 3:00 P.M.** on the bulletin board located in the main lobby area of the Courthouse and Government Center, 415 Third Street, Manistee, Michigan 49660; giving notice for a regular meeting, posted at least 18 hours prior to the start of the meeting.

Signed: _____

Kristyn Malkowski
Administrative Secretary

2023 Technology

JANUARY

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29	30	31				

FEBRUARY

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OCTOBER

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NOVEMBER

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DECEMBER

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31						

2023 HOLIDAYS

- 1 Jan New Year's Day
- 2 Jan New Year Holiday
- 16 Jan Martin Luther King Jr. Birthday
- 20 Feb President's Day
- 7 April Good Friday
- 29 May Memorial Day

- 4 Jul Independence Day
- 4 Sep Labor Day
- 9 Oct Columbus Day
- 10 Nov Veteran's Day
- 23 Nov Thanksgiving Day

- 24 Nov Day After Thanksgiving
- 22 Dec Christmas Eve
- 25 Dec Christmas Day
- 29 Dec New Years Eve
- 1 Jan New Years Day

4th Thursday @ 9:30 AM

January 25, 2024